

AHS Rio Colorado Chapter Board

Agenda

January 23, 2024

***Our Mission:** Connecting people through the power of Arizona's history.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of AHS – Rio Colorado Chapter (RCC) and to the public that the AHS Rio Colorado Chapter Board will hold a meeting, open to the public, at 5:30 p.m. on **Tuesday, January 23, 2024, at the Sanguinetti Museum and Gardens, located at 240 South Madison Avenue, Yuma, Arizona 85364.**

Agenda

1. Call to Order – President – Dr. Linda Elliott-Nelson

2. Roll Call – Dr. Linda Elliott-Nelson

3. **Discussion and/or action**, if any, to approve minutes of the November 14, 2023 RCC Board of Directors meeting: [RCC-Meeting-Minutes-Nov-14-2023.pdf](https://arizonahistoricalociety.org/RCC-Meeting-Minutes-Nov-14-2023.pdf) (arizonahistoricalociety.org)

4. President's Remarks – Dr. Linda Elliott-Nelson

AHS Sunset Review

AWC Innovation Project by Dr. Ellen Riek

Consideration of dates for future 2024 RCC Board Meetings: [Bylaws-Rio-Colorado-Chapter-4-12-13.pdf](https://arizonahistoricalociety.org/Bylaws-Rio-Colorado-Chapter-4-12-13.pdf) (arizonahistoricalociety.org)

6. Call to the Public - President – Dr. Linda Elliott-Nelson

Consideration and discussion of comments from the public. *Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for future consideration and decision at a later date.*

7. Announcements and matters for consideration at future board meetings

8. Adjournment

The RCC of the Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.